

United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Interview of (b) (6), on December 1, 2015

Activity Date:

December 1, 2015

Reporting Official and Date:

(b) (6), (b) (7)
(b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)

Acting (b) (6), (b) (7)(C)

Acting Assistant (b) (6), (b) (7)(C)

02-DEC-2015, Approved by: (b) (6), (b) (7)

01-DEC-2015, Signed by: (b) (6), (b) (7)

SYNOPSIS

On December 1, 2015, SAs (b) (6) and (b) (6), conducted a telephonic interview of (b) (6), (b) (7)(C) BSWC. On November 30, 2015 at approximately 9:57 a.m., (b) (6), received a telephone call from (b) (6), (b) (7)(C) a customer and former employee of BSWC. (b) (6), (b) (7) told (b) (6), that (b) (6), needed to be watching (b) (6) because (b) (6), is after (b) (6),

DETAILS

On December 1, 2015, Special Agents (SAs) (b) (6), (b) (6) and (b) (6), (b) (7)(C), EPA-CID, conducted a telephonic interview of (b) (6), (b) (7)(C) Boyle Skene Water Corporation (BSWC).

On November 30, 2015 at approximately 9:57 a.m., (b) (6), received a telephone call from (b) (6), (b) (7)(C), a customer and former employee of BSWC. (b) (6), (b) (7) is alleged to be related to (b) (6), (b) (7), (b) (6), (b) (7) in the BSWC investigation. The phone call originated from (b) (6), (b) (7)

(b) (6), (b) (7) initially called to discuss problems with her water bill. However, later in the conversation, (b) (6), (b) (7) told (b) (6), that (b) (6), needed to be watching (b) (6) back because (b) (6), is after (b) (6),. (b) (6), (b) (7) said that since (b) (6), cannot come around himself, (b) (6), has someone else coming after (b) (6),. (b) (6), (b) (7) stated that (b) (6), did not understand that the situation is dangerous and (b) (6), needed to be careful not to get hurt. (b) (6), (b) (7) reiterated that (b) (6), has someone after (b) (6),. (b) (6), (b) (7) did not elaborate any further.

(b) (6), reported the matter to Assistant United States Attorney (b) (6), (b) (7), Northern District of Mississippi, on November 30, 2015.

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